

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

**Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308**

**December 10, 2015
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Emily Dunn, Chair
Robert Brown, Vice Chairman
Jamie Boswell, Secretary
Ann Purcell
Johnny Floyd
Sam Wellborn
Mark Burkhalter
Stacey Key
Rudy Bowen
Tim Golden
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Chair Emily Dunn called the meeting to order at 9:03 a.m. Johnny Floyd gave the invocation.

Chair Dunn asked for a motion to approve the minutes from the November 2015 meetings. Ann Purcell made a motion to approve the minutes, seconded by Sam Wellborn and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the January 2016 Letting for approval. Chair Dunn asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the January 2016 Letting, seconded by Johnny Floyd and unanimously approved.*

Jay Roberts, Director of Planning, presented upcoming revisions to the Construction Work Program for January 2016. Jay Roberts asked for approval of revisions to the Construction Work Program for December 2015. Chair Dunn asked for a motion to approve. Roger Williams made a motion to approve the revisions the Construction Work Program for December, seconded by Ann Purcell and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending November 2015; major projects opened to traffic; awards given to GDOT's Environmental Services Archeological team, District 1 and District 5 at the Transportation Summit; announcement of new HERO trucks and GDOT employee Jason Josey being named the new HERO Unit leader; and an update on the Drive Alert, Arrive Alive campaign.

Don Grantham gave a report from the Legislative Committee.* There was no action taken at the meeting.

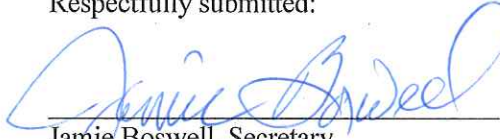
Meg Pirkle, Chief Engineer, presented an update on the I-285 at SR 400 Reconstruction P3 Project. The P3 steering committee chose North Perimeter Contractors as the apparent best value proposer for the project.

There being no further business, Chair Dunn adjourned the meeting at 9:36 a.m.

Approved:


Emily Dunn, Chair

Respectfully submitted:


Jamie Boswell, Secretary

**Denotes documentation in file.*